

MINUTES

OXNARD CITY COUNCIL

Regular Meeting

October 22, 2013

A. ROLL CALL/POSTING OF AGENDA

At 5:39 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Tim Flynn, Bryan A. MacDonald, Dorina Padilla and Bert Perello were present. Mayor Pro Tem Carmen Ramirez was absent. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Flynn presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Karen Burnham, Interim City Manager; Stephen Fischer, Interim City Attorney; and Grace Magistrale Hoffman, Deputy City Manager. At 5:44 p.m., Mayor Pro Tem Carmen Ramirez was present.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Public comments were received from: Armando Vazquez; Jim Hensley; Rachel Flores and Nancy Pedersen.

C. CLOSED SESSION

At 5:50 p.m. the City Council recessed to a closed session for the following purposes and pursuant to Government Code section 54957.6 to give instructions to negotiators, Michelle Tellez, Human Resources Director; Jeffrey C. Freedman, City's labor attorney, regarding salaries, salary schedules, or compensation paid in the form of fringe benefits for employees represented by the Service Employees International Union (SEIU), Local No. 721 and other matters within the scope of representation.

At 7:09 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 7:10 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Housing Authority, Financing Authority and Parking Authority. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence. Mayor Flynn presided. Additional staff members present were: Jeri Williams, Police Chief; James Cameron, Chief Financial Officer; Michael Henderson, General Services Manager; Todd Housley, Environmental Resources Manager; and Jason Samonte, Traffic Engineer.

The Interim City Attorney reported "no" actions were to be announced and reported on the protocol of closed session announcements.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating the Month of October, 2013 as "Child Abuse Awareness Month".

DISCUSSION: Jane LeMand Alvarez and Pauline Daerr commented on "Wall of Tears" Memorial being displayed in Oxnard and provided contact information.

2. SUBJECT: Presentation of Proclamation Designating October 20-26, 2013 as "Massage Therapy Awareness Week"
DISCUSSION: Nathan O'Hara received a proclamation from Mayor Flynn and commented on the positive understanding of "massage therapy" within the medical community.
3. SUBJECT: Presentation by CASA of Ventura County (Court Appointed Special Advocates) on its Advocacy Program for Kids.
DISCUSSION: Miriam Mack provided information on the program and requested volunteers/support for the Foster Care program.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Joe Avelar; William Terry; Gloria Roman; Ventura Fernandez; Armando Vazquez; Nancy Pedersen; Greg Runyon; Jim Hensley; George Miller; Harold Ceja; Amy Hart; Pat Brown; Dan Pinedo; Jim Lavery and Juan Delego.

J. APPOINTMENT ITEMS

Finance Department

1. SUBJECT: Refunding of Wastewater Bonds Series 2003. (177)
RECOMMENDATION: 1) Adopt **Resolution No. 14,440** approving the forms of and authorizing the execution and delivery of documents to refund the Wastewater Bonds Series 2003.
DISCUSSION: The Chief Financial Officer reviewed the refunding of bonds series 2003 including bond costs, interest rates, refunding savings and the bond pay-off process.

The Council commented on the refinancing process including "use" of savings and bond costs.

ACTION: Approve as recommended. (Ramirez/MacDonald) Ayes: Ramirez, MacDonald, Padilla, Perello and Flynn.

RECESS

At 8:38 p.m., the City Council recessed when the Housing Authority held a meeting and at 10:53 p.m., the Council meeting reconvened.

I. PUBLIC HEARINGS

G. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending September 30, 2013. (001)
RECOMMENDATION: Approve Report.
ACTION: Council concurred to continue to November 5, 2013.

H. INFORMATION/CONSENT PUBLIC HEARINGS

Public Works Department

1. SUBJECT: Amendments to the City Code Regarding the Sewer Use Ordinance. (019)
ACTION: The Council concurred to continue to November 5, 2013.

SUBJECT: Amendments to the City Code Regarding the Storm Water Quality Management. (033)

RECOMMENDATION: Continue to November 5, 2013.

ACTION: The Council concurred to continue to November 5, 2013.

SUBJECT: Drinking Water Public Health Goals Report 2013. (057)

RECOMMENDATION: Continue to November 5, 2013.

ACTION: The Council concurred to continue to November 5, 2013.

K. REPORTS

L. PUBLIC COMMENTS ON REPORTS

HOUSING AUTHORITY/PARKING AUTHORITY/FINANCING AUTHORITY

At 10:59 p.m. the joint meetings with the Housing Authority, Parking Authority and Financing Authority concluded.

M. REPORT OF CITY MANAGER

1. SUBJECT: Verbal Update on the Materials Recycling Facility (MRF).
RECOMMENDATION: Receive and consider verbal report.
DISCUSSION: The Environmental Resources Manager commented on personnel issues.
ACTION: Received report.

O. STUDY SESSION

P. PUBLIC COMMENTS ON STUDY SESSION

Q. REVIEW OF INFORMATION/CONSENT AGENDA

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments received from: Dan Pinedo.

S. INFORMATION/CONSENT AGENDA

City Manager Department

2. SUBJECT: Agreements for City Council Review. (341)
RECOMMENDATION: Approve only item 2(b) and continue all other items.*

Development Services Department

3. SUBJECT: Approval of Award for Project Specification No. GS09-18 Oxnard Boulevard Bicycle & Pedestrian Path. (343)
RECOMMENDATION: Continue to November 5, 2013.
4. SUBJECT: Second Reading of Ordinance No. 2874 Establishing Parking Regulations for Electric Vehicle Charging on City-Owned and Operated Parking Facilities. (407)
RECOMMENDATION: Continue to November 5, 2013.

Public Works Department

5. SUBJECT: Agreement for Professional Services with Aquatic Bioassay and Consulting Laboratories, Inc. (409)
RECOMMENDATION: Continue to November 5, 2013.

INFORMATION/CONSENT AGENDA ACTION: Approved item 2(b) only and continue all other items to November 5, 2013.* (Ramirez/MacDonald) Ayes: MacDonald, Padilla, Perello, Flynn and Ramirez.

M. REPORT OF CITY MANAGER

The Interim City Manager stated the Campus Park agenda item was scheduled to be presented to the Council at the November 19, 2013 meeting.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council commented on: downtown movie theater; disposal of City surplus property policy; traffic crosswalks; policy of public speakers at Council meetings; emergency housing issues; and the "City Manager" selection process.

T. ADJOURNMENT

At 11:29 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


TIM FLYNN
Mayor